2020

Since the first meeting in January 2012, through the meeting held on October 20, 2020,
 433 different stakeholders, representing 112 agencies, have participated in a total of 33 Arizona NICS Task Force Meetings. There were 3 new stakeholders and 1 new agencies participating in the January Meeting. Because of COVID-19, Task Force Meetings in April and July 2020 were cancelled. The October 20, 2020, Arizona NICS Task Force Meeting was virtually held.

	Agencies and Organizations		Stakeholder Participants
25	Police Departments	117	Arizona State Agency Personnel
15	Limited Jurisdiction Courts	106	Local Police Department Personnel
12	Arizona State Agencies and Depts.	34	Limited Jurisdiction Court Personnel
14	Independent NGOs	31	County Attorneys' Office Personnel
9	County Superior Courts	27	County Superior Court Personnel
7	County Attorney Offices	29	County Sheriffs' Personnel
6	County Sheriffs	26	NGO Personnel
6	County Court Clerk Offices	22	County Court Clerk Office Personnel
4	Federal Agencies	11	City Prosecutors Office Personnel
3	City Prosecutor Offices	12	Federal Agency Personnel
3	County Adult Probation Offices	6	Adult Probation Officials
3	County/Municipal Offices	5	Tribal Officials
2	Tribal Police Departments	3	County and Municipal officials
2	Juvenile Detention Centers	2	Juvenile Detention Officials
1	Information Technology organization	2	Information Technology Specialists
112	TOTAL AGENCIES	433	TOTAL PARTICIPANTS

ORDER OF PROTECTION/INJUNCTION AGAINST HARASSMENT (AZPOINT) PROJECT

• Implemented AZPOINT on January 1, 2020. AZPOINT continues to function, as expected, although we are delayed on the final release of the "Service Attempts" and "Plaintiff Notification" features due to the ransomware attack that occurred with AZPOINT's web hosting service provider, Manage.com, on November 16, 2020. The ACJC continues to work with the AOC and the developers to salvage work that was lost during the ransomware attack. Additionally, the development work on the upcoming enhancements, namely the "Service Attempts" and "Plaintiff Notification" features continues to progress, and we hope to have that work completed by the end of the quarter. The ACJC continues to receive positive feedback from the victim services community and the courts, specifically noting how AZPOINT has been beneficial during the challenges of the COVID-19 pandemic and the virtual environment many are currently operating in.

CONDITIONS OF RELEASE PROJECT

• The project continues to progress as the ACJC works to establish one or two sites for the pilot project before gradually building to the statewide rollout.

E-WARRANT PROJECT

• A Scope of Work statement for the Arizona Court CMS eWarrant interface with the Judicial Web Interface (JWI) was completed. Five Project Objectives were established by

- stakeholders. For this project, agencies. Grant funding was obtained for software licensing for law enforcement to utilize JWI.
- AOC has facilitated 21 JAD sessions in 2019 and 45 JAD sessions in 2020 to gather input
 and finalize documented requirements across jurisdictions for eWarrant. A contract project
 management company has continued to facilitate meetings with Yavapai, Coconino, and
 Mohave County law enforcement agencies to establish system requirements and routing with
 the Arizona Department of Public Safety (DPS).
- Eight law enforcement agencies have implemented and are operational on JWI.
- AJACS Courts in Prescott (Muni and Justice), Williams Justice, Flagstaff Justice, and Mohave Superior Court are operational.

AUTOMATED DEPOSITION REPORTING SYSTEM PROJECT

- ADRS training and pilots were conducted with the Apache, Coconino, Maricopa, Yavapai, and Yuma County Attorney's Offices.
- Coconino, Greenlee, Maricopa, Navajo, Pinal County Attorney's Offices have implemented ADRS. The Attorney General's Office is also now utilizing ADRS.
- The remaining ten counties are in various stages of implementation. Of the ten counties in implementation, five counties (Apache, Cochise, Graham, Santa Cruz, and Yavapai) are on hold for testing with DPS due to a data conversion in DPS' ACCH testing environment. As soon as DPS completes the data conversion, testing for these counties will resume. There are two county attorney's offices that are not interested in the ADRS project at this time (Gila & Mohave).

JUVENILE FELONY DELINQUENT REPORTING

- The AOC Juvenile Justice Services (JJS) met with DPS, ACJC, and the Arizona NICS Task Force to establish requirements for policies and system development in 2019.
- JJS is dependent upon an update to the JOLTS upgrades and have been impacted by COVID 19 and AZPOINT implementation but they are on schedule to begin reporting of juvenile felony delinquent records to the NICS Indices in Mid-2021.

2FID COURT VERIFICATION PROJECT

- Deployed 173 2FID devices in the Superior Court locations in 2020.
- 2FID was used in 93,654 individual sentencing events.
- A total of 923 people were missing 10 prints at the time of sentencing.
- Programming completed for Phase II which connects AZAFIS and ADRS interaction.
- GAP when from 12 in 2019 to ZERO in 2020.

FELONY CONVICTIONS TO NICS

• AOC began full reporting of felony convictions, for records that do not have a corresponding criminal history, to the NICS Indices in 2019. Category 1 records increased from <u>36</u>, in CY 2018, to <u>1,145</u>, in CY 2019.

2019

Since the first meeting in January 2012, through the meeting held on October 8, 2019,
 430 different stakeholders, representing 111 agencies, have participated in a total of 32
 Arizona NICS Task Force Meetings. There were 20 new stakeholders and 2 new agencies participating in the 2019 Tucson regional meeting.

Police Departments Limited Jurisdiction Courts Arizona State Agencies and Depts.	114 97	Arizona State Agency Personnel Local Police Department Personnel
	97	Local Police Department Personnel
Arizona State Agencies and Depts.		Local I office Department I cisomici
	33	Limited Jurisdiction Court Personnel
Independent NGOs	30	County Attorneys' Office Personnel
County Superior Courts	27	County Superior Court Personnel
County Attorney Offices	29	County Sheriffs' Personnel
County Sheriffs	24	NGO Personnel
County Court Clerk Offices	22	County Court Clerk Office Personnel
Federal Agencies	10	City Prosecutors Office Personnel
City Prosecutor Offices	10	Federal Agency Personnel
County Adult Probation Offices	6	Adult Probation Officials
County/Municipal Offices	5	Tribal Officials
Tribal Police Departments	3	County and Municipal officials
Juvenile Detention Centers	2	Juvenile Detention Officials
Information Technology organization	2	Information Technology Specialists
TOTAL AGENCIES	414	TOTAL PARTICIPANTS
	Independent NGOs County Superior Courts County Attorney Offices County Sheriffs County Court Clerk Offices Federal Agencies City Prosecutor Offices County Adult Probation Offices County/Municipal Offices Tribal Police Departments Juvenile Detention Centers Information Technology organization	Independent NGOs30County Superior Courts27County Attorney Offices29County Sheriffs24County Court Clerk Offices22Federal Agencies10City Prosecutor Offices10County Adult Probation Offices6County/Municipal Offices5Tribal Police Departments3Juvenile Detention Centers2Information Technology organization2

ORDER OF PROTECTION/INJUNCTION AGAINST HARASSMENT (AZPOINT) PROJECT

- Completed Order of Protection Service Design meetings in Maricopa County, East and West Valley police, constables, and Phoenix Police Department.
- Familiarization on the Order of Protection/Injunction Against Harassment Service Agency Portal with 284 law enforcement and service agency personnel through our OP/IAH trainings in all 15 counties from July through September.
- Training conducted with 328 advocates and 388 law enforcement and service agency personnel on the OP/IAH Petition and Service Portals, respectively, in all 15 Arizona counties from October through mid-December. In late December, four webinars on the OP/IAH Petition and Service Portals was conducted with an additional 129 advocates and 150 law enforcement and service agency personnel.

CONDITIONS OF RELEASE PROJECT

- A meeting held with the Administrative Office of the Courts (AOC) to discuss key issues that needed to be identified and considered when working with stakeholders from around the state.
- ACJC worked to form the Conditions of Release committee, made up of stakeholders whose
 expertise in pre-trial conditions of release would be key towards identifying current gaps in
 the system, understanding how those gaps could be improved, and finding ways to
 implement solutions to improve the overall process.

- ACJC hosted the kick-off meeting with over 30 stakeholders, including judges, court
 administrators, law enforcement, and prosecutorial agencies. This meeting helped to identify
 over 40 key issues that currently exist in Arizona pre-trial conditions of release processes
 around the state. These identified issues were organized into one of three categories: process,
 policy, and legal.
- Sub-committee chairs were chosen, and the next step will be for these sub-committees to begin meeting and discussing the identified issues from the initial meeting and how those issues can be resolved within their specific category (process, policy, and legal).
- In the second half of 2019, the ACJC coordinated six meetings with partners from the Administrative Office of the Courts, judicial officers from County Superior and Limited Jurisdiction Courts, prosecutors from County Attorneys' Offices, and law enforcement officers to closely examine the issues identified in Q1 2019. These meetings involved a total of 43 stakeholders broken into three sub-committees (process, policy and legal). These groups individually and then jointly identified and finalized approaches to address the 18 critical issues that could impede sharing and enforcement of Conditions of Release in Arizona.

E-WARRANT PROJECT

- A Scope of Work statement for the Arizona Court CMS eWarrant interface with the Judicial Web Interface (JWI) was completed. Five Project Objectives were established by stakeholders. For this project, agencies. Grant funding was obtained for software licensing for law enforcement to utilize JWI.
- AOC has facilitated 11 JAD sessions to gather input and finalize documented requirements across jurisdictions for eWarrant. A contract project management company has continued to facilitate meetings with Yavapai, Coconino, and Mohave law enforcement to establish system requirements and routing with the Arizona Department of Public Safety (DPS).

AUTOMATED DEPOSITION REPORTING SYSTEM PROJECT

 ADRS training and pilots were conducted with the Apache, Coconino, Maricopa, Yavapai, and Yuma County Attorney's Offices.

JUVENILE FELONY DELINQUENT REPORTING

• The AOC Juvenile Justice Services (JJS) met with DPS, ACJC, and the Arizona NICS Task Force to establish requirements for policies and system development in 2019. JJS is dependent upon an update to the JOLTS upgrades but they are on schedule to begin reporting of juvenile felony delinquent records to the NICS Indices in April 2020

FELONY CONVICTIONS TO NICS

AOC began full reporting of felony convictions, for records that do not have a corresponding criminal history, to the NICS Indices in 2019. Category 1 records increased from <u>36</u>, in CY 2018, to <u>1,145</u>, in CY 2019.

2018

- Since the first meeting in January 2012, through the meeting held in October 2018, **388** different stakeholders, representing **108** agencies, have participated in a total of **28** Arizona NICS Task Force Meetings. There were **37** new stakeholders, and **22** new agencies represented in the Regional Tucson and Flagstaff meetings.
- Initiated Juvenile Felony Delinquent Records Reporting to NICS requirements working group meetings with the Arizona Administration of the Courts. Obtained approval from the Arizona Judicial Council to proceed on building system to capture and report Juvenile Felony Delinquent Records.
- Completed Order of Protection/Injunction Against Harassment six system design meetings in Maricopa (2) and Tucson (2), Law Enforcement Working Group Meeting and AOC NCIC meeting.

2017

- Since the first meeting in January 2012, through the meeting held in October 2017, **335** different stakeholders, representing **87** agencies, have participated in a total of **24** Arizona NICS Task Force Meetings.
- Completed Order of Protection/Injunction Against Harassment <u>Site/Focus Group meetings</u> in 15 counties, 8 Webinars, 2 Working Group Meetings, and a survey with 190 respondents with 334 participants. The results of those meetings were 58 recommendations that were vetted via a state-wide survey where 190 participated in the survey. The culmination of this work resulted in **House Bill 2249**, which was signed by Governor Ducey on April 17, 2018.
- Incoming inmates to the Department of Corrections, with no criminal history, decreased from 102 (2016) to 22.
- Mental Health submissions increased from 28,909 to 30,741.
- The total number of Arizona NICS denials for Domestic Violence increased from 434 to 539 (25%)
- Cumulative Active Warrant entries into NCIC increased from 67,776 to 81,019.

2016

- Since the first meeting in January 2012, through the meeting held in October 2016, **301** different stakeholders, representing **86** agencies, have participated in a total of **20** Arizona NICS Task Force Meetings.
- **House Bill 2154** simplifying Failure to Appear statutes and clarifying fingerprinting protocols was signed into law by Governor Ducey on April 5, 2016.

- In January 2016, the AOC and DPS instituted the Mental Health Notification to Law Enforcement, pursuant to the **2015 Senate Bill 1373**.
- In October 2016, the Arizona DPS went live with the Historical Warrant Repository.
- Mental Health submissions increased from 23,032 to 28,909.
- The total number of Arizona NICS denials increased from 4,853 to 6,015 (24%)
- The total number of Arizona NICS denials for Domestic Violence increased from 236 to 434 (83%)
- The total number of Arizona NICS Checks increased from 331,442 to 416,279 (25%)
- AOC adopted and implemented a Standardized Arrest Warrants for the Superior Courts and Limited Jurisdiction Courts. Mandatory use effective 1/1/2017.
- GAP Project. Incoming inmates to the Department of Corrections, with no criminal history, decreased from 159 (2015) to 103.
- Paper dispositions decreased from 60% to 42%.

2015

- Since the first meeting in January 2012, through the meeting held October 2015, **254** different stakeholders, representing **82** agencies, have participated in a total of **16** Arizona NICS Task Force Meetings.
- **Senate Bill 1373** authorizing notification of a mental health determination to law enforcement was signed into law by Governor Ducey on May 1, 2015.
- **Senate Bill 1295** requiring the court to have the appropriate fingerprints on defendants prior to sentencing was signed into law by Governor Ducey on May 1, 2015.
- As of January 1, 2015, The Administration of Courts reports all mental health adjudications directly to the NICS Indices.
- The cumulative total of Arizona mental health adjudications in the NICS Indices increased from 18,598 to 23,032.
- The percentage of paper criminal dispositions submitted to ACCH decreased from 73.4% to 60.2%. Proportionally, electronic submissions (ADRS, ADRS Web, and eDispo) increased from 26.6% to 39.8%.
- Cumulative Active Warrant entries into NCIC increased from 17,770 to 68,285.

2014

- Since the first meeting in January 2012, through the meeting held October 2014, **189** different stakeholders, representing **62** agencies, have participated in a total of **12** Arizona NICS Task Force Meetings.
- **House Bill 2322** was passed by the Arizona Legislature and Governor Jan Brewer signed into law on May 1, 2014, with an implementation date of January 1, 2015. HB2322 mandates reporting of all mental health adjudications to the NICS Indices.
- The cumulative total of Arizona mental health adjudications in the NICS Indices increased from 17,593 to 18,598.
- Cumulative Active Warrant entries into NCIC increased from 12,684 to 17,770.

<u>2013</u>

- Since the first meeting in January 2012, through the meeting held in October 2013, **145** different stakeholders, representing **55** agencies, have participated in a total of **8** Arizona NICS Task Force Meetings.
- In March 2013, the Arizona NICS Task Force published its findings which culminated in 35 Recommendations. These recommendations were reviewed by the Commissioners and adopted unanimously.
- Arizona NICS Task Force proposed legislation was drafted and approved by the Arizona Criminal Justice Commission (ACJC) to improve collection, reporting and sharing of justice information to improve law enforcement officer and public safety while protecting citizens' rights and their privacy.
- The cumulative total of Arizona mental health adjudications in the NICS Indices increased from 15.663 to 17593.
- Cumulative Active Warrant entries into NCIC increased from 11,706 to 12,684.